

AGENDA

PROPERTY AND RIGHT-OF-WAY COMMITTEE MEETING THURSDAY, MAY 18, 2006 AT 10:00 A.M. CITY HALL 8TH FLOOR – COMMISSION CONFERENCE ROOM

ITEM ONE: **APPROVAL OF APRIL 20, 2006 MINUTES**

ITEM TWO: **EXTENSION OF LEASE**

EXPLANATION: On March 3, 1994, the City entered into a lease with 615 Beach Oasis Corporation, Inc., to build out a restaurant where the old lifeguard base was on the corner of A-1-A and Seabreeze Boulevard. John Amodeo, owner of the corporation would like your positive recommendation to extend the existing lease for 20 years. All other terms and conditions of the existing lease will remain in full force. For the most part, the Oasis has paid their rent in a timely manner, they have improved the property and it is well maintained. The initial term of the lease is for 10 years with options until the year 2014.

EXHIBIT: Exhibit A

APPEARANCE: John Amodeo, owner/Oasis Café

ITEM THREE: **VACATION**

LEGAL DESCRIPTION: BEACHWAY HEIGHTS UNIT B 25-27B, LOT 6

EXPLANATION: At the Property and Right-of-Way meetings on June 17, 2004 and July 15, 2004, the Committee denied the applicants request to recommend vacation of these easements, as shown on Exhibit B. Mr. Laihonen and the Seminole Lake Townhouse Association would like the Committee to reconsider based on the opinion of Tim Welch, Land Development Manager as stated in his letter (Exhibit B).

EXHIBIT: Exhibit B

APPEARANCE: Mr. Laihonen, representative

ITEM FOUR: **TEMPORARY CLOSURE OF RIGHT-OF-WAY**

LEGAL DESCRIPTION: NORTH LAUDERDALE AMENDED PLAT 1-182D
 BLKS 25 AND 26, VARIOUS LOTS

EXPLANATION: Dwayne L. Dickerson would like your positive recommendation to close a portion of NW 1 Avenue between NW 4 and NW 5 Street, as shown on the Plan and Traffic Study (Exhibit C) for Alan Hooper, Developer and Chris Bellissimo, General Contractor of Foundry - Mill Ltd.

EXHIBIT: Exhibit C

APPEARANCE: Dwayne L. Dickerson, representative

ITEM FIVE: **AUTHORIZATION FOR WORK TO BE DONE ON CITY PROPERTY**

LEGAL DESCRIPTION: F A CHAPMAN RESUB OF PT OF LOTS OF F R OLIVERS SUB LOT 1
 BLK 3 FT LAUDERDALE 3-188D, LOT 1 TO 26 AND

F R OLIVER SUB OF LOT 1 BLK 3 FT LAUDERDALE 1-34D, LOT 1 TO 5,
7, 9, 11, 13, 15, 17, 19, 21, 23, 25

EXPLANATION: Dawn Bates would like your positive recommendation to allow her company, National Services Industries, Inc., to drill monitoring wells on City owned property (the old One Stop Shop) to determine the extent of chemical solvent groundwater plume.

EXHIBIT: Exhibit D

APPEARANCE: Katrina Dawn Bates

ITEM SIX: **STAGING PERMIT**

LEGAL DESCRIPTION: PROGRESSO 2-18D, BLK 286, LOTS 25-26 AND 29-30

EXPLANATION: Ordinance C-02-13 states that all staging permits should be reviewed by the Property and Right-of-Way Committee for compliance. Barbara Howell would like your positive recommendation to allow WaterWorks 2011 to use 15 NW 7 Street and 708 NW 1 Avenue as a temporary staging area.

EXHIBIT: Exhibit E

APPEARANCE: Barbara Howell, WaterWorks 2011